

Description			
<b>Date</b>	04/24/2008	<b>Location</b>	Board of Health
Time	Speaker	Note	
<a href="#">7:03:21 AM</a>		Members Present: Eric Bryson, Robin Cory, Tim Ford, Laura Larsson, Brian Leland, Bill Murdock, Buck Taylor Excused Member: Barbara Vaughn Staff Present: Amy Fremier, Toni Luckner, Stephanie Nelson, Tim Roark, Rebecca Spear Public: Kim Kusak, Sandy Kuntz, Michael Tucker	
<a href="#">7:03:31 AM</a>		<b>Meeting called to order</b>	
<a href="#">7:03:51 AM</a>		Dr. Ford gave his farewell and wished the Board well as he resigned from the Board to pursue other opportunities in Maine.	
<a href="#">7:04:14 AM</a>		The Board congratulated Dr. Laura Larsson, who just received her PhD.	
<a href="#">7:04:21 AM</a>		<b>Disclaimer for audio broadcasting</b>	
<a href="#">7:04:27 AM</a>		<b>Public Comment on a Non-Agenda Item</b> - None	
<a href="#">7:04:35 AM</a>	<b>Consent Agenda</b>	Stephanie suggested the Board pull the minutes from the Consent Agenda and place them onto the Regular Agenda due to Brian's suggestion to add some comments to the minutes. The comments were distributed. The Consent Agenda would then consist of the budgets and contracts.	
<a href="#">7:05:48 AM</a>		Motion to approve the budget & contracts	
<a href="#">7:05:57 AM</a>	Motion	Brian made a motion to accept the Consent Agenda with the exception of the minutes from the last meeting.	
<a href="#">7:06:17 AM</a>	Second	Eric seconded the motion.	
<a href="#">7:06:24 AM</a>	Vote	The motion was unanimously accepted.  <u>Roll Call</u> : Eric Bryson - yes Robin Cory - yes Tim Ford - yes Laura Larsson - yes Brian Leland - yes Bill Murdock - yes Buck Taylor - yes	
<a href="#">7:06:46 AM</a>		Board discussion about Brian's request for additional comments to the March 27, 2008 Board of Health meeting	

		minutes related to the presentation by Mark Fasting. Stephanie added that Chris Gray requested Board minutes as an agenda item for next month's meeting as he has some recommendations.
<a href="#">7:07:34 AM</a>		Bill noted that if there is an error or an omission in what was stated, the minutes should be amended. He added that minutes are factual; minutes reflect what was said.
<a href="#">7:07:38 AM</a>		Brian expressed disappointment because he thought the intent of the Board was to provide policy direction to Mark Fasting. Therefore, Brian made statements as to how he feels the general policy of the way he votes on variances or views them to provide Mark a heads up so that when he is out there trying to determine how he will go forward, he has a general idea of at least how Brian perceives it. Brian is not comfortable adding the opinion-type statements that were distributed to the minutes. He wants something in the minutes so if there is an engineering outfit with questions, they could look at the minutes and know how to move forward or not. Stephanie suggested Brian listen to the public record or the tape of the meeting. Then it could be presented to the Board next month.
<a href="#">7:11:23 AM</a>		Inaccurate minutes need to be corrected, but Brian feels there is an omission of what Mark is asking for. Laura noted that the added comment reflects what she remembers from the conversation.
<a href="#">7:12:45 AM</a>		Tim F. asked Brian how he wanted to proceed. Brian requested the minutes be pulled and approved at the next meeting.
<a href="#">7:13:07 AM</a>	Motion	Buck made a motion that the minutes from the March 27, 2008 Gallatin City-County Board of Health meeting be tabled until the May meeting pending review by Brian Leland, Stephanie Nelson and Toni Lucker.
<a href="#">7:13:46 AM</a>	Second	Brian seconded the motion.
<a href="#">7:13:48 AM</a>	Vote	<p>The motion passed unanimously.</p> <p><u>Roll Call</u> :</p> <p>Eric Bryson - yes  Robin Cory - yes  Tim Ford - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes  Buck Taylor - yes</p>
<a href="#">7:14:04 AM</a>	<b>Regular Agenda</b>	<b>Board of Health Membership Discussion</b>

<a href="#">7:14:13 AM</a>		Stephanie presented the applications and an email from Barb Vaughn (who was absent) stating her recommendations. She recommended Berk as the joint appointment. She felt Gretchen would also be her recommendation for the City appointment.
<a href="#">7:16:15 AM</a>		Steph discussed process for the joint City-County appointment, which has historically been made by both commissions upon the recommendations of the Board. Based on discussions this morning, the outcome will be recommendations to both commissions for someone to fill Dr. Ford's current term (the joint appointment) that ends in January. The Board also has the opportunity to comment on the vacant City appointment to fill Dennis Alexander's current term that ends in January 2010.
<a href="#">7:17:52 AM</a>		Discussion by the Board regarding Board composition.
<a href="#">7:22:13 AM</a>		<p>Brian agreed with Bill that this is a commission decision. He also thinks the Board has some insight that would assist the commissions with structure in carrying this out.</p> <p>Robin asked if another member could be added to the Board? Bill noted the long-standing, 50 years or so interlocal agreement between the City of Bozeman and the County, which made sense at that time. Today, the makeup of communities is different.</p> <p>The Board reviewed and discussed the experience of each of the five candidates.</p>
<a href="#">7:30:42 AM</a>		Eric will abstain for now since the City Commission will review all of the applications and consider the Board's recommendations.
<a href="#">7:31:12 AM</a>	Motion	Buck made a motion to recommend Berk Knighton to both the City and County Commissions as the joint appointee and to recommend Gretchen Rupp be considered as the city appointee.
<a href="#">7:31:32 AM</a>	Second	Bill seconded the motion. He also noted that the city has the authority to flip-flop those recommendations since Berk did not live in the city until recently.
<a href="#">7:31:52 AM</a>	Vote	<p>The motion passed unanimously.</p> <p>Eric Bryson - abstained  Robin Cory - yes  Tim Ford - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes</p>

		Buck Taylor - yes
<a href="#">7:33:14 AM</a>		<b>Vice-Chair Appointment</b>
<a href="#">7:33:38 AM</a>	Motion	Buck nominated Dr. Larsson for the vice-chair position.
<a href="#">7:33:49 AM</a>	Second	Bill seconded the motion.
<a href="#">7:33:57 AM</a>	Vote	<p>The motion passed unanimously.</p> <p>Eric Bryson - yes  Robin Cory - yes  Tim Ford - yes  Laura Larsson - yes  Brian Leland - yes  Bill Murdock - yes  Buck Taylor - yes</p>
<a href="#">7:34:23 AM</a>		Stephanie suggested that the agenda be readjusted to allow the presentations and then move to the committee reports.
<a href="#">7:34:57 AM</a>	Amy Fremier, Program Coordinator	<p><b>Montana Comprehensive Cancer Coalition</b></p> <p>To highlight work being done in the health department and the community around health prevention, Stephanie introduced Amy Fremier, new to the Department, to report on the Montana Comprehensive Cancer Coalition. Board questions and discussion followed.</p>
<a href="#">7:44:33 AM</a>	Rebecca Spear, Public Health Nurse	<p><b>Maternal Child Health Program Update</b></p> <p>Stephanie introduced Rebecca Spear, who presented information on the home visitation programs: Pregnancy Services Program, Follow-me Program and the MCH program. The HDIS data program allows the Department even better data collection and review and she presented some of that data.</p>
<a href="#">7:51:31 AM</a>		Board questions and discussion followed.
<a href="#">8:12:04 AM</a>	Kim Kusak	<p><b>Presentation on Drug Use during Pregnancy</b></p> <p>Kim is an MSU graduate nursing student, part-time faculty at MSU College of Nursing and a staff nurse at Bozeman Deaconess Hospital. She presented information on a growing public health topic - substance abuse and its effects on newborns (newborns addicted to narcotics/opiates). Screening for and monitoring drug abuse is important for the health of the community. Kim hopes to encourage the partnership between the hospital and the Health Department to improve screening, referral, education and development of evidence-based protocols to care for families at risk for substance abuse in the local community. Discussion continued.</p>
<a href="#">8:27:48 AM</a>		<b>Committee Updates</b>

<a href="#">8:27:59 AM</a>		<u>Air Quality</u> - Tim R. had discussions with DEQ. The intent is that in either June or July, DEQ will present the Chemical Mass Balance report to the Board. Sue Broadway and the MSU student air quality monitoring project will update the Board at that time too.
<a href="#">8:30:03 AM</a>		Brian commented on idling vehicles and that he spoke to the City Commission about the possible education campaign that could be effective to address this issue. He suggested an air quality district to fund information campaigns.
<a href="#">8:31:49 AM</a>		<u>Public Systems</u> - Stephanie reported that the committee met (members of the Planning committee & Health Department staff, Board of Health representatives, Marty Lambert, public member Deb Wahlberg, and LWQD) and distributed the draft minutes.
<a href="#">8:34:05 AM</a>		Buck left.
<a href="#">8:34:16 AM</a>		<p>Brian noted he talked with Franke Wilmer as a resource in local government at MSU, who is interested in helping if legislation is required.</p> <p>Bill was frustrated that a work plan was not determined at the public systems meeting but he talked with the other commissioners, who agree that this is an important issue. However, the commissioners currently have a lot on their plate. This is a multi-year project, which may require a 511-type process to get certified to review River Rock-type systems. The goal of Gallatin County, to be in charge of its own public sewer and water system approvals, was agreed upon by the committee and the commission is looking to the Planning committee, the Health Department and the County Attorney to get this done.</p>
<a href="#">8:36:49 AM</a>		The Board briefly discussed the need to develop a work plan first before addressing the complex issue of public systems and DEQ. Legislative changes may also be necessary therefore; the Board must identify these changes before November in order to bring it before the legislature.
<a href="#">8:38:19 AM</a>		Bill suggested that Brian's Leland use his energy to push this task. <b>energy would be helpful to the committee.</b> Laura also has expressed some interest in being part of the committee.
<a href="#">8:39:08 AM</a>		<u>Prevention Alliance</u> - Stephanie reported that the Alliance did not meet since the last meeting. In the meantime, the VISTA application was completed; however, it was not submitted due to budgetary concerns. This resource may be used in the future. In May or June, the Alliance will have a strategic planning session. Some of the issues being looked at are unintentional injury and suicide reduction. Prioritizing where

		the limited funds and limited staff time will go is part of what the Alliance can do. Robin is working towards her Masters in Public Health through Walden University and she sits on this committee. Her hard work for public health was acknowledged.
<a href="#">8:41:30 AM</a>		<b>Health Officer Report</b>
<a href="#">8:41:40 AM</a>		Topics reviewed: CD, Bozeman solvent Site, Logan community water quality and the move.
<a href="#">8:46:46 AM</a>		meeting adjourned

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Secretary

\_\_\_\_\_  
Date

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Date